

FOX HILL FILING II AND III
HOA Board Meeting Minutes, May 29 2019

The meeting was called to order at 6:42 p.m. by President, John Wallberg. The attendance included Brooke Stuber, Liz Swan, Mary Taylor, Eric Otto, Linda Ratzlaff and Rus Stuber.

Agenda was read and a motion to approve was made by Brooke Stuber and seconded by Eric Otto. Motion was unanimously approved.

The Annual Business Meeting Minutes from January 30, 2019 were approved unanimously via email.

REPORTS:

President- John Wallberg spoke to the amount of homeowner turnover.

Vice President- Leaving as open position for now.

Secretary- Brooke Stuber had nothing new to report.

Asst. Secretary/Treasurer- Linda Ratzlaff had nothing new to report.

Treasurer- Ron Kruse was not in attendance. President John Wallberg spoke to updated membership drive being at 95 households. Mary Taylor read a report concerning insurance.

NGLA- Rus Stuber informed that the Annual Block Party reimbursement from the NGLA has been approved.

Welcoming Committee- Dave Marek was not in attendance.

Chairpersons' Report- None in attendance.

OLD BUSINESS:

A. **Dome-** Homeowners/President John Wallberg are still in process of contacting Susan Spalding to have legal documents drawn up and executed.

NEW BUSINESS:

A. **Covenant Review-** In depth discussion going over all the covenants and interpretations of them.

B. **Covenant Enforcement-** Letters were sent to 6 households for trailer parking violations and 2 households for construction debris violations.

C. **Beautification/Entrances-** Will continue to have Renee Oxley work on maintaining the flower beds at the entrances to the neighborhood.

D. **Fancy Fox Parties-** So far the only date to have one is June 22 at the home of Rus and Brooke Stuber, 6018 Fox Hill Drive.

E. **Membership Drive/Annual Dues-** 95 recorded dues with 2 checks received but not recorded. President John Wallberg went over membership drive responses concerning an updated directory.

F.Beautification/Lamp Posts-Mention in newsletter about how households can clean and paint lampposts for good curb appeal.

G.Budget for new Year- Discussion centered around funding a directory update in 2019.

H. Tiny Library-Eric Otto and family will take on producing a tiny library at the circle on Winslow Cir./Merriman Pl.. Will mention in newsletter how households can participate.

The next board meeting will take place in August with the day to be determined.

The meeting was adjourned at 8:51pm with a motion made by Rus Stuber and seconded by Liz Swan. Motion was unanimously approved.

Respectfully submitted,
Brooke Stuber